

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140117

FILED
Apr 23, 2008
Secretary of State

Entity Name: HARRY BURNS RESPIRATORY INC.

Current Principal Place of Business:

2402 SCOTT ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

2670 SW 54 ST
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2402 SCOTT ST
HOLLYWOOD, FL 33020

New Mailing Address:

2670 SW 54 ST
FORT LAUDERDALE, FL 33312

FEI Number: 56-2418911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, HARRY J
2402 SCOTT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BURNS, HARRY J
2670 SW 54 ST
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, HARRY J
Address: 2402 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: BURNS, FRANCINE
Address: 2402 SCOTT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, HARRY J
Address: 2670 SW 54 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST (X) Change () Addition
Name: BURNS, FRANCINE
Address: 2670 SW 54 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARRY J. BURNS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date